



Property Committee Agenda
Room 400, Government Center
Thursday, September 4, 2008
3:45 p.m.

1. Roll Call
2. Chairman's Approval of Minutes – August 7, 2008
July 22, 2008 Stand-Up Meeting
3. Departmental Matters:
 - A. Eric Schmitt, McLean County Engineer
 - 1) Items to be Presented for Action:
 - a) Request Approval to Award the Bids for the County Highway Department Standby Generator – Bids received August 26, 2008 1-5
 - b) Request Approval of Change Order #1 for the County Highway Department Vehicle Storage Building 6-7
 - 2) Items to be Presented for Information:
 - a) General Report
 - b) Other
 - B. Jack Moody, Director, Facilities Management
 - 1) Items to be Presented for Action:
 - a) Request Approval of Bid to Remodel County Recorder's Office 8-19
 - 2) Items to be Presented for Information:
 - a) Status Report on Phase II Renovation at the Old Courthouse
 - b) Status Report on Law and Justice Center Remodel
 - c) Status Report on Bids to Replace Exterior Concrete Decking at the Juvenile Detention Center
 - d) General Report
 - e) Other

C. Mike Steffa, Acting Director, Parks and Recreation Department

1) Items to be Presented for Information:

- a) General Report
- b) Other

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4. Other Business and Communications

5. Recommend Payment of Bills and Transfers, if any, to County Board

6. Adjournment

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HIGHWAY DEPARTMENT

Eric S Schmitt, County Engineer

Jerry Stokes, Assistant County Engineer

102 S Towanda Barnes Road, Bloomington, IL 61705

(309) 663-9445 FAX (309) 662-8038

DATE: August 27, 2008

TO: Mrs Diane Bostic, Chairwoman and Members of the McLean County Property Committee
Mr Stan Hoselton, Chairman and Members of the McLean County Transportation Committee

FROM: Eric S. Schmitt, McLean County Engineer *ES*

RE: Award of Bids – McLean County Highway Department Standby Generator

Attached, for you information, is the Bid Tab for the McLean County Highway Department Standby Generator. These bids were received and opened Tuesday, August 26, 2008 at 9:00 a.m. at the McLean County Highway Department Office. This is for the standby power supply that we have discussed in recent years. This generator is vital to our operation because of reliability it provides us to function during power outages and the insurance it provides us for in-floor heating system in our new Vehicle Storage Building.

The Bid Tab shows Twin City Electric Incorporated as the low bidder at \$56,800.00. Engineer Justin Fitzgerald from Clark-Dietz has investigated the bid and attached is his recommendation that the County accept Twin City Electric's low bid. We are assured that this bid complies with all of the specifications for the project.

Twin City Electric's low bid of \$56,800.00 is above Clark-Dietz's estimate for the project of \$43,700. Engineer Justin Fitzgerald from Clark-Dietz has reviewed the difference between the bids and his justification is also attached.

I concur with Engineer Justin Fitzgerald in recommending the award of our Standby Generator to Twin City Electric Incorporated in the amount of \$56,800.00.

The funding of this project is as follows:

Fiscal year 2008 Budget

\$100,000.00

Also attached is the Awarding Resolution for your approval to be forwarded to the County Board.

RESOLUTION BY THE COUNTY BOARD OF McLEAN COUNTY
FOR AWARD OF McLEAN COUNTY HIGHWAY DEPARTMENT
STANDBY GENERATOR

WHEREAS, the bids were reviewed by the Property Committee of the McLean County Board at their Meeting on September 4, 2008, for the Bid Letting held on August 26, 2008, for the construction of the McLean County Highway Department Standby Generator, and,

WHEREAS, the Property Committee duly approved the bid on September 4, 2008, now, therefore,

BE IT RESOLVED by the County Board of McLean County that they award the following project:

McLean County Highway Department Standby Generator:

To: Twin City Electric, Inc, 1701 Easy St, Bloomington, IL 61701
in the amount of \$56,800.00

Matt Sorensen, Chairman (date)

STATE OF ILLINOIS]
] SS
COUNTY OF MCLEAN]

I, Peggy Ann Milton, County Clerk in and for said County is the State aforesaid and keeper of the records and files thereof, as provided by statutes, do hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by the County Board of McLean County at its monthly meeting held at Bloomington, Illinois on September 16, 2008.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said County at my office in Bloomington, Illinois, in said County this 16th day of September A.D., 2008.

[SEAL}

Peggy Ann Milton, McLean County Clerk



August 26, 2008

Eric Schmitt, P.E.
County Engineer
McLean County Highway Department
102 S. Towanda-Barnes Road
Bloomington, IL 61704

Re: McLean County Highway Department – Standby Generator

Dear Mr. Schmitt:

In regard to received bids for the above referenced project, Clark Dietz, Inc. recommends the McLean County Highway Department award the contract to Twin City Electric, of Bloomington, Illinois, whose base bid amount was Fifty Six Thousand Eight Hundred and No/100 dollars (\$56,800.00).

Clark Dietz has reviewed the bids and discussed the project with the Contractor and finds them to be fully knowledgeable with the project.
If you have any questions, please feel free to contact me at 217.373.8981.

Sincerely,

Clark Dietz, Inc.

A handwritten signature in black ink, appearing to read "JF", with a long horizontal line extending to the right.

Justin Fitzgerald, P.E.
Electrical Engineer

cc:



August 26, 2008

Eric Schmitt, P.E.
County Engineer
McLean County Highway Department
102 S. Towanda-Barnes Road
Bloomington, IL 61704

Re: McLean County Highway Department – Standby Generator

Dear Mr. Schmitt:

After reviewing the bid price with Twin City Electric, the primary difference between Twin City's price (\$56,800) and our estimate (\$43,700) is in the concrete work required on the project. Twin City's price for the concrete work is approximately \$8,200, while we estimated approximately \$1,600 for this work. This accounts for approximately half of the difference between the bid price and the estimate. Twin City's price to purchase and install the generator, and do trenching work is approximately \$3,500 higher than our estimate (\$39,000 as opposed to \$35,500). The remaining difference between Twin City's bid price and our estimate is spread among the cost of the diesel fuel, bonds, and labor.

If you have any questions, please feel free to contact me at 217.373.8981.

Sincerely,

Clark Dietz, Inc.

A handwritten signature in black ink, appearing to read "JF", with a long horizontal line extending to the right.

Justin Fitzgerald, P.E.
Electrical Engineer

cc:

McLean County Highway Department

August 26, 2008

McLEAN COUNTY STANDBY GENERATOR ITEMS	DELIVERY	UNIT	QUANTITY	UNIT PRICE	ENGINEERS ESTIMATE	WEBER ELECTRIC BID BOND	WM. MASTERS	EMMETT-SCHARF ELEC
McLean County Highway Dept.	Highway	Complete	1	\$43,700.00	TOTAL \$43,700.00	UNIT PRICE \$61,000.00 TOTAL \$61,000.00	UNIT PRICE \$0.00 TOTAL \$0.00	UNIT PRICE \$0.00 TOTAL \$0.00
Standby Generator Project	Dept.					39.59%	-100.00%	-100.00%

TWIN CITY ELECTRIC	ANDERSON ELECTRIC
BID BOND	BID BOND
UNIT PRICE \$56,800.00	UNIT PRICE \$63,900.00
TOTAL \$56,800.00	TOTAL \$63,900.00
29.98%	46.22%



HIGHWAY DEPARTMENT

Eric S Schmitt, County Engineer

Jerry Stokes, Assistant County Engineer

102 S Towanda Barnes Road, Bloomington, IL 61705

(309) 663-9445 FAX (309) 662-8038

DATE: August 27, 2008

TO: Mrs Diane Bostic, Chairwoman and Members of the McLean County Property Committee
Mr Stan Hoselton, Chairman and Members of the McLean County Transportation Committee

FROM: Eric S. Schmitt, McLean County Engineer *ESS*

RE: Change Order #1 – McLean County Highway Department Vehicle Storage Building

Attached, for you information and approval, is a copy of Change Order #1 for the McLean County Highway Department Vehicle Storage Building. This change order is for over excavating of the footing per Testing Services Corporation testing. The over excavation was required due to poor soil conditions at the site. This change order includes backhoe, labor, tandem, additional concrete, testing fees, and supervision. The final cost of this change order is \$846.50.

I recommend the approval of this change order.

TARTER CONSTRUCTION, LLC

2931 E. Empire St.
BLOOMINGTON, IL 61704
Phone: (309) 261-9049
Fax: (309) 661-2033

Number: # 1

CHANGE ORDER

To: McLean County Highway Dept.

Job: New Storage Building

We hereby agree to make the change(s) specified below:

This change order is for:

Over Excavating of footings per TSC testing:

includes Backhoe, Labor, Tandem and additional Concrete: \$1,396.50

Add'l testing fees: \$ 42.50

Add'l supervision: \$ 100.00

Subtotal: \$1,539.00

Add'l contractor Fee @ 10%: \$ 154.00

Total this change order: \$1,693.00

Less 50% paid by Tarter Const. \$ 846.50

Total this change order: \$ 846.50

NOTE: This Change Order becomes part of and is in conformance with the existing contract.

WE AGREE hereby to make the change(s) specified above at this price \$ 846.50

ORIGINAL CONTRACT AMOUNT \$ 500,300.00

PREVIOUS CHANGE ORDERS (totaled) \$

REVISED CONTRACT TOTAL \$ 501,146.50

ACCEPTED - The above prices and specifications of this Change Order are satisfactory and are hereby accepted. All work to be performed under same terms and conditions as specified in original contract unless otherwise stipulated.

Date 8/26/08

Authorized Signature

(contractor)

Date of Acceptance

Signature

(owner)



Facilities Management

104 W. Front Street, P.O. Box 2400

Bloomington, Illinois 61702-2400

(309) 888-5192 voice

(309) 888-4120 FAX jack.moody@mcleancountyl.gov

To: The Honorable Chairman and Members of the Property Committee
Mr. John M. Zeunik, County Administrator

From: Jack E. Moody, CFM
Director, Facilities Management

Date: August 19, 2008

Subj: **Recorder Remodel – Government Center**

The County Recorder's Office is located on the Mezzanine Floor of Government Center. In their study of the Recorder's Office, Maximus, Inc. recommended that the physical layout of the office be changed to improve workflow and limit public access to certain areas within the office.

Mr. Lee Newcom, County Recorder, met with staff last year to explain that the layout was not efficient and that he desired remodeling of counters, files, and employee desks to improve traffic flow and function of the department for members of the public and Recorder staff. For the Government Center program of Facilities Management, the Board approved \$46,200.00 for this project in the FY 2008 Adopted Budget. County staff and project architects met numerous times with Mr. Newcom and his staff to develop plans and specifications for the remodel. Deducting architect fees that were based upon their time spent on this project, \$35,512.50 remains as a balance.

Due to the nature of the remodel requested by the County Recorder, this project will have to be performed in phases. The Recorder's office would not be able to function if the project was performed all at once. This approach met with the approval of the County Recorder.

The architects and County staff advertised and bid the project on June 25, 2008. A public bid opening was held on July 24, 2008. Attached, please find the Bid Tabulation Sheet dated July 24, 2008, prepared by Young Architects.

The low bid by Associated Constructors of \$37,400.00 for Phase I is \$1,887.50 over the remaining budget for this project. Mr. Newcom would like to have the Phase I project begun and completed in October, 2008. He has requested that \$3,500.00 from the Recorder's Document Storage Fund 0137-0006-0008-0850.0001 "Capital Assets" be

Recorder Remodel – Government Center
August 19, 2008
Page two

included in the project budget to cover the small shortfall and provide a project contingency of \$1,612.50. A copy of his request is attached for your review.

Mr. Newcom, the project architects, and Associated Constructors are here this evening to further explain the project and answer any questions.

It is the request and recommendation of County Facilities Management and the County Recorder that the Phase I project be approved with the additional \$3,500.00 to cover the full contract amount and provide a contingency.

Thank you for your kind consideration of this matter.

JEM:
enclosures



H. Lee Newcom
McLean County Recorder
115 E. Washington Street, Room M-104
Post Office Box 2400
Bloomington, IL 61702-2400
(309) 888-5170
(309) 888-5927

RECEIVED

AUG 12 2008

Memorandum

Facilities Mgt. Div.

August 8, 2008

To: Jack Moody, Director of Facilities

From: Lee Newcom, County Recorder

This is to confirm our conversation regarding the bid for the Recorder's office remodel and the appropriated budget.

The additional funds needed, up to \$3,500, are available through our Document Storage Fund, as this expenditure is directly related to storage and retention of documents in our office.

The expenditure will be from fund account 0137-0006-0008-0850-0001, "Capital Assets."

BID TABULATION

GOVERNMENT CENTER - RECORDER'S OFFICE REMODELING

115 E. WASHINGTON
BLOOMINGTON, ILLINOIS

July 24, 2008

YOUNG ARCHITECTS

GENERAL CONTRACTOR	BID SECURITY	ADDENDUM 1, 2 & 3 RECEIVED	PHASE 1 BASE BID	PHASE 2 BASE BID	TOTAL
Anderson Building Services	✓	✓	\$ 50,750.00	\$ 25,648.00	\$ 76,398.00
Associated Constructors	✓	✓	\$ 37,400.00	\$ 32,700.00	\$ 70,100.00
Bishop Brothers, Inc.	✓	✓	\$ 70,802.00	\$ 34,059.00	\$ 104,861.00
Diamond Homes, Ltd.	✓	✓	\$ 56,650.00	\$ 34,650.00	\$ 91,300.00
Johnston Construction, Inc.					
J Spencer Construction	✓	✓	\$ 51,580.00	\$ 32,350.00	\$ 83,930.00
Stelle Construction, Inc.					

July 28, 2008

Mr. Jack Moody - Director
McLean County Facilities Management
Law and Justice Center
104 W. Front
Bloomington, IL. 61701

Re: **Government Center Interior Remodeling - Bids**
County of McLean - Recorder of Deeds - Mezzanine Floor

Dear Jack:

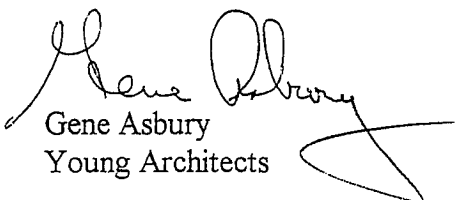
Enclosed for your review and information is a Bid Tabulation of those bids that were received on *Thursday July 24, 2008* for the **County of McLean - Recorder of Deeds - Mezzanine Floor Government Center Interior Remodeling**. The low bidder is Associated Constructors Co. Inc., 103 Caroline Street, Bloomington in the amounts as follows:

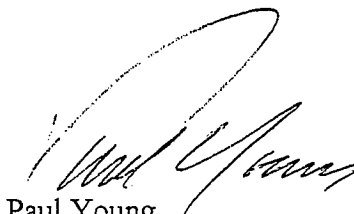
<i>Phase 1</i>	<i>\$ 37,400.00</i>
<i>Phase 2</i>	<i>\$ 32,700.00</i>
<i>Total</i>	<i>\$ 70,100.00</i>

We have reviewed with them their bid and have been assured that it is *complete* and without *qualifications* in doing the work. Therefore, we would respectfully request that you consider presenting this request for executing a contract for the **County of McLean - Recorder of Deeds - Mezzanine Floor Government Center Interior Remodeling** to the Property Committee and the McLean County Board for their consideration.

If any additional information is required, please advise.

Sincerely:


Gene Asbury
Young Architects


Paul Young
Young Architects

Enclosures:

BID FORM

Location: McLean County Recorder's Office
GOVERNMENT CENTER BUILDING
115 East Washington Street
Bloomington, Illinois

Submit bid to: Young Architects
211 S. Prospect - Suite 3
Bloomington, Illinois 61704

Bid date: July 24, 2008 -

Bid time: 2:00 P.M.

Project: Partial interior Mezzanine Floor work, in the McLean County
Recorder's Office as shown on the Contract Documents
Drawings and Specifications dated June 17, 2008.

Scope of work

The Undersigned:

Acknowledges receipt of the Project Manual, Architectural, Heating Ventilating Air
Conditioning, Electrical, Plumbing Drawings and Specifications entitled
"Government Center Recorder's Office - Bloomington, Illinois"

Agrees to have 1) **examined the site to a degree of detailed knowledge** and 2)
examined all bidding documents and shall be responsible for **performing all work**
specifically required by any part of the bidding documents, including all drawings
and specifications, for a complete project even though such work may be included
as related requirements specified or required by other's responsibilities.

Holding of bid

Bidder agrees to hold this bid valid for at least **60 calendar days** after bid opening date, to
enter into and execute a contract with the Owner if awarded on the basis of their bid,
furnish all permits, bonds and insurance required by the bidding documents, and
accomplish the work in accordance with the Contract.

Associated Constructors Co.
Contractor

By 
Title OP/M/

7/24/08
Date

BID FORM

Acceptance and assignment

If awarded the Contract for the work agrees to accept this contract. Contractor represents that no assignment, sublease, or transfer of all or any part of the interest in this proposal has been made, or will be made prior to Owner's acceptance and agrees not to assign, sublet or transfer all or any part of his interest herein without the written consent of the Owner.

Withdrawal of bid

Agrees that withdrawal of this Bid or Proposal, or failure to sign the Agreement within the times as specified shall automatically bar undersigned from any further consideration and terminate any and all rights undersigned may have acquired in, by, or through this Bid Proposal. Also agrees that any withdrawal will constitute forfeiture of his bid deposit to the Owner as liquidated damages for such failure, refusal, or acceptance.

Bonds, insurance, schedules

Agrees to furnish the following information within the stipulated times.

- A - *Prior to Commencement of the Work, an Insurance Certification.*
- B - *Within thirty (30) days after the Agreement Date, a Preliminary Schedule, and a complete Contract Amount Breakdown including other material supplier's list not requested on this bid form.*

Acknowledgment of Addendums

Contractor acknowledges receipt of the following Addendum's that become part of the Project Manual entitled

"Government Center - Recorder's Office - Bloomington, IL. "

Addendum #1 7/15/08 Jm Lot
Addendum Number Date Signed as Received

Addendum #2 7/21/08 Gary Oehler
Addendum Number Date Signed as Received

Addendum #3 7/23/08 Gary Oehler
Addendum Number Date Signed as Received

Addendum #4
Addendum Number Date Signed as Received

Associated Constructors Co.
Contractor

7/24/08
Date

By Jm Lot
Title Op Mgr

BID FORM

Contract price

GENERAL CONSTRUCTION

Bidder agrees to perform all Contract Requirements of the Work as set forth in the Contract Documents for the complete installation of all General Work.

Phase 1, Base Bid \$ 37,400⁰⁰

Contract price breakdown

ELECTRICAL CONSTRUCTION \$ 3400⁰⁰

HVAC CONSTRUCTION \$ Below

GENERAL CONSTRUCTION \$ 34,000⁰⁰

TOTAL \$ 37,400⁰⁰

Alternate No. 1, Phase 2 \$ 32,700⁰⁰

Sequences and schedules

Agrees that the project can be substantially completed in the following number of days:

Agrees that if awarded the Contract for the work will accept the assignment and will start the work immediately upon the Owner's acceptance of this proposal and will do the work continuously to completion. Projected date to commence construction, October 6th pending acceptance of proposal by McLean County.

Note: Owner desires work to begin no earlier than October 6th, 2008.

Projected construction period in days:

30 days

Fees for changes in work (CHANGE ORDERS)

Agrees that if awarded the Contract for the work, any changes in the work which may be ordered by the Owner, the following percentages shall be used, as applicable, in contract price adjustments in accordance with the General Conditions:

Work performed directly by Contractor's own personnel: Actual cost of the work plus 15 % of the cost of such additional work, such percentage to provide compensation for costs of hand tools, small equipment, field overhead (supervision above working foremen level and all other indirect labor and material costs), home office overhead, and profit.

Work performed by Subcontractor's own personnel: Actual cost of the subcontractor's work plus 05 % of the cost of such additional work, such percentage to provide compensation for Contractor's field overhead (supervision above working foremen level and all other indirect labor and material costs), home office overhead, and profit.

Associated Constructors Co.
Contractor

By
Title

[Signature]
of Mr.

7/24/08
Date

BID FORM

General contractor - subcontractors

Agrees that if awarded the Contract for this work will accept this assignment and has the following contractors or companies in their bid proposal, at the time of bidding, for the following divisions of work and will execute a contract with them upon acceptance as follows:

Demolition Work

Associated Constructors

Millwork Work

Associated Constructors

Doors Frames and Hardware Work

Associated Constructors

Studs and Drywall Work

Associated Constructors

Acoustical Ceiling Work

Associated Constructors

Painting Work

Associated Constructors

Flooring Work

Associated Constructors

HVAC Work

Associated Constructors

Electrical Work

Associated Constructors

Associated Constructors Co
Contractor

7/24/08
Date

By [Signature]
Title Q.M.R.

Bond No. 5244

BID BOND
The American Institute of Architects,
AIA Document No. A310 (February, 1970 Edition)

KNOW ALL MEN BY THESE PRESENTS, that we Associated Constructors, Inc.
103 Caroline Street
Bloomington, IL 61701

as Principal hereinafter called the Principal, and Travelers Casualty and Surety Company of America
a corporation duly organized under the laws of the state of Connecticut as Surety, hereinafter called the Surety,
are held and firmly bound unto The County of McLean
104 W. Front Street
Bloomington, IL 61701

as Obligee, hereinafter called the Obligee, in the sum of Five Percent (5%) Of Attached Bid

Dollars (\$), for the payment of which sum well and truly to be made, the said Principal and the said Surety, bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has submitted a bid for Remodeling of McLean County Recorder's Office
Bloomington, IL

NOW, THEREFORE, if the Obligee shall accept the bid of the Principal and the Principal shall enter into a Contract with the Obligee in accordance with the terms of such bid, and give such bond or bonds as may be specified in the bidding or Contract Documents with good and sufficient surety for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof, or in the event of the failure of the Principal to enter such Contract and give such bond or bonds, if the Principal shall pay to the Obligee the difference not to exceed the penalty hereof between the amount specified in said bid and such larger amount for which the Obligee may in good faith contract with another party to perform the Work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect.

Signed and sealed this 17th day of July, 2008

Symna Phillips
Witness

Associated Constructors, Inc.
Principal (Seal)

By: *Gary Bohler* SEC./TREAS
Name/Title

Sharon Mathis
Witness

Travelers Casualty and Surety Company of America
Surety (Seal)

By: *Daniel P. Curran*
Daniel P. Curran Attorney-in-Fact



POWER OF ATTORNEY

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company

Attorney-In Fact No. 219707

Certificate No. 002235915

KNOW ALL MEN BY THESE PRESENTS: That Seaboard Surety Company is a corporation duly organized under the laws of the State of New York, that St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company and St. Paul Mercury Insurance Company are corporations duly organized under the laws of the State of Minnesota, that Farmington Casualty Company, Travelers Casualty and Surety Company, and Travelers Casualty and Surety Company of America are corporations duly organized under the laws of the State of Connecticut, that United States Fidelity and Guaranty Company is a corporation duly organized under the laws of the State of Maryland, that Fidelity and Guaranty Insurance Company is a corporation duly organized under the laws of the State of Iowa, and that Fidelity and Guaranty Insurance Underwriters, Inc. is a corporation duly organized under the laws of the State of Wisconsin (herein collectively called the "Companies"), and that the Companies do hereby make, constitute and appoint

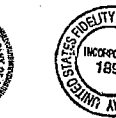
Daniel P. Curran, Mark J. Schwab, Thomas R. Schwab, and Robert D. Karl

of the City of Davenport, State of Iowa, their true and lawful Attorney(s)-in-Fact, each in their separate capacity if more than one is named above, to sign, execute, seal and acknowledge any and all bonds, recognizances, conditional undertakings and other writings obligatory in the nature thereof on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

IN WITNESS WHEREOF, the Companies have caused this instrument to be signed and their corporate seals to be hereto affixed, this 3rd day of March, 2008.

Farmington Casualty Company
 Fidelity and Guaranty Insurance Company
 Fidelity and Guaranty Insurance Underwriters, Inc.
 Seaboard Surety Company
 St. Paul Fire and Marine Insurance Company

St. Paul Guardian Insurance Company
 St. Paul Mercury Insurance Company
 Travelers Casualty and Surety Company
 Travelers Casualty and Surety Company of America
 United States Fidelity and Guaranty Company



State of Connecticut
 City of Hartford ss.

By: George W. Thompson
 George W. Thompson, Senior Vice President

On this the 3rd day of March, 2008, before me personally appeared George W. Thompson, who acknowledged himself to be the Senior Vice President of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, and that he, as such, being authorized so to do, executed the foregoing instrument for the purposes therein contained by signing on behalf of the corporations by himself as a duly authorized officer.

In Witness Whereof, I hereunto set my hand and official seal.
 My Commission expires the 30th day of June, 2011.



Marie C. Tetreault
 Marie C. Tetreault, Notary Public

This Power of Attorney is granted under and by the authority of the following resolutions adopted by the Boards of Directors of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company, which resolutions are now in full force and effect, reading as follows:

RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President, any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary may appoint Attorneys-in-Fact and Agents to act for and on behalf of the Company and may give such appointee such authority as his or her certificate of authority may prescribe to sign with the Company's name and seal with the Company's seal bonds, recognizances, contracts of indemnity, and other writings obligatory in the nature of a bond, recognizance, or conditional undertaking, and any of said officers or the Board of Directors at any time may remove any such appointee and revoke the power given him or her; and it is

FURTHER RESOLVED, that the Chairman, the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President may delegate all or any part of the foregoing authority to one or more officers or employees of this Company, provided that each such delegation is in writing and a copy thereof is filed in the office of the Secretary; and it is

FURTHER RESOLVED, that any bond, recognizance, contract of indemnity, or writing obligatory in the nature of a bond, recognizance, or conditional undertaking shall be valid and binding upon the Company when (a) signed by the President, any Vice Chairman, any Executive Vice President, any Senior Vice President or any Vice President, any Second Vice President, the Treasurer, any Assistant Treasurer, the Corporate Secretary or any Assistant Secretary and duly attested and sealed with the Company's seal by a Secretary or Assistant Secretary; or (b) duly executed (under seal, if required) by one or more Attorneys-in-Fact and Agents pursuant to the power prescribed in his or her certificate or their certificates of authority or by one or more Company officers pursuant to a written delegation of authority; and it is

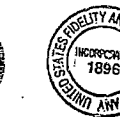
FURTHER RESOLVED, that the signature of each of the following officers: President, any Executive Vice President, any Senior Vice President, any Vice President, any Assistant Vice President, any Secretary, any Assistant Secretary, and the seal of the Company may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing Resident Vice Presidents, Resident Assistant Secretaries or Attorneys-in-Fact for purposes only of executing and attesting bonds and undertakings and other writings obligatory in the nature thereof, and any such power of attorney or certificate bearing such facsimile signature or facsimile seal shall be valid and binding upon the Company and any such power so executed and certified by such facsimile signature and facsimile seal shall be valid and binding on the Company in the future with respect to any bond or understanding to which it is attached.

I, Kori M. Johanson, the undersigned, Assistant Secretary, of Farmington Casualty Company, Fidelity and Guaranty Insurance Company, Fidelity and Guaranty Insurance Underwriters, Inc., Seaboard Surety Company, St. Paul Fire and Marine Insurance Company, St. Paul Guardian Insurance Company, St. Paul Mercury Insurance Company, Travelers Casualty and Surety Company, Travelers Casualty and Surety Company of America, and United States Fidelity and Guaranty Company do hereby certify that the above and foregoing is a true and correct copy of the Power of Attorney executed by said Companies, which is in full force and effect and has not been revoked.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seals of said Companies this 17th day of July, 2008.

WARNING: THIS POWER OF ATTORNEY IS INVALID WITHOUT THE RED BORDER


Kori M. Johanson, Assistant Secretary



To verify the authenticity of this Power of Attorney, call 1-800-421-3880 or contact us at www.travelersbond.com. Please refer to the Attorney-In-Fact number, the above-named individuals and the details of the bond to which the power is attached.



DEPARTMENT OF PARKS AND RECREATION
 (309)726-2022 FAX (309)726-2025 www.mcleancountyil.gov
 13001 Recreation Area Dr. Hudson, IL 61748-7594

TO: Honorable Chairman and Members, Property Committee

FROM: Michael J. Steffa, Acting Director-McLean County Dept. of Parks & Recreation

DATE: 08/27/08

RE: General Report

1. Parks Usage – YTD as of 08/27/08

	2008	2007	2006	2005	2004	2003	2002	2001	2000
<u>Camping Nights</u>	7018	7342	7106	6242	6377	6665	6150	6774	5947
<u>Watercraft Registration</u>									
Annual	1204	1441	1440	1124	983	1010	1344	1356	1088
Daily	258	294	437	267	257	259	370	459	354
<u>Boat Rental</u>									
½ hour Paddleboat	545	498	490	467	540	630	567	569	576
Hourly Canoe	312	330	395	309	377	369	468	450	497
Rowboat	173	219	211	210	205	220	228	275	219
Daily Canoe	40	67	93	60	96	94	89	109	88
Rowboat	181	159	187	168	122	158	152	154	99
<u>Shelters Reservations</u>	103	96	99	110	99	99	98	94	90
<u>Equine Registrations</u>									
Daily	0	7	45	74	9	10	67	60	90
Family	1	1	0	1	1	1	1	1	0
Individual-Annual	6	4	8	5	2	5	2	0	6
<u>Beach Usage</u>	7218	6590	8517	8011	6255	7320	7868	7325	6026

Additional Park Activities

August 2 Take A Kid Fishing Tournament 32 Participants
 August 12 & 16 Hosted Two Bass Fishing Tournaments NA